FORT FRYE BOARD OF EDUCATION

October 24, 2005

Beverly Elementary School – 7:00 p.m.

A. PRAYER

B. CALL TO ORDER

Place _____ , Time _____

C. ROLL CALL

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION

Public discussion is limited to 30 minutes per meeting.
Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

F. INTRODUCTION OF GUESTS:

Roger Bartunek, Supt., Washington County Educational Service Center
Jay Arnold, Beverly Pool Committee
Ohio School Board Awards: Brooke Buckley & Debbie Strahler

G. COMMITTEE REPORTS

Susan Rauch, HS Principal
Laura Warren, Beverly/Center/Title I
Donald Shue, Salem-Liberty
Pat Taylor, Lowell & Food Service
Brooke Buckley, Technology
Mike Lollo, Curriculum & Staff Development

H. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

CONSENT AGENDA

1. OPEN ENROLLMENT

   Recommend approval for Tyler Ebra to attend Fort Frye HS under the Open Enrollment Policy. Tyler is a 9th grader and has always been a Fort Frye resident until his family moved to Marietta recently. *Attachment A*

2. RESIGNATION—TAYLOR GRIFFIN

   Recommend approval of the resignation of Taylor Griffin who was hired as a Paraprofessional Aide for St. John's School at the September Board meeting. *Attachment B*

3. DISPOSAL OF PROPERTY

   Recommend approval to dispose of school property as listed on the attached forms from Beverly and Lowell Elementaries and the High School. *Attachment C*

4. SALEM-LIBERTY SIXTH-GRADE TRIP

   Recommend approval for the 6th grade class to take their annual trip to Pittsburgh, PA in May or June 2006 at no cost to the Board. *Attachment D*

5. RESIGNATION – MELANIE FOUSS

   Recommend accepting the resignation of Melanie Fouss from her teaching position at Salem-Liberty Elementary effective October 28. *Attachment E*

"I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA"

MOTION BY _____, SECOND BY _____

REGULAR AGENDA

TREASURER'S REPORT

1. MINUTES

Recommend approval and waiving public reading of the minutes of the September 26, 2005 regular meeting and October 10 and 17 special meetings as presented. *Attachment F*

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending September 30, 2005 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment G*

3. 5-YEAR FORECAST

Recommend approval of the 5-year Financial Forecast for the years ending June 30, 2006 through June 30, 2010, as presented. *Attachment H*

SUPERINTENDENT'S REPORT

4. CONTRACT—FRONTIER SCHOOL DISTRICT

Recommend approval of a contract with the Frontier School District to provide special education services for a Fort Frye student. *Attachment I*

5. ALTERNATIVE SCHOOL

Recommend approval to contract with the Washington County Educational Service Center for 1 additional seat at the Alternative School for the 2005-2006 school year at a cost of $6,800. *Attachment J*

6. CREATE AIDE POSITION

Recommend creating an additional 3.5 hour Paraprofessional Aide position at St. John's Elementary School to work with a group of special-needs students. *Attachment K*

7. APPOINTMENT TO WCCC BOARD

The Fort Frye Board of Education hereby appoints _____ to serve a 2-year term on the Washington County Career Center Board beginning January 1, 2006.

Attachment L

Employment by the Fort Frye Board of Education is contingent upon a successful background check through BCII and FBI, if applicable, training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities.

8. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2005-2006 school year as per attachment, as recommended by the Washington County Educational Service Center. *Attachment M*

9. SUPPORT STAFF SUBSTITUTES

Recommend approving the following support staff substitutes for the 2005-2006 school year: *Attachment N*

Margaret Martin
Janet Reed
Everett Ross
Sandra Semon

10. TUTORS

Recommend approval of the following to serve as Intervention Tutors for the 2005-2006 school year at a rate of $17.00 per hour plus retirement & benefits: *Attachment O*

Stephanie Fobes
Lisa Barnard
Julie Coffman
Karen Kubota

11. SUPPLEMENTAL CONTRACT

Recommend approval of Robert Nelson as 8th grade boys basketball coach for the 2005-2006 school year at a Step 5 salary of $1,637.00. *Attachment P*

12. SUPPLELMENTAL CONTRACT—NON-STAFF

Whereas the following supplemental position has been posted for the required length of time and;
Whereas no certificated individuals have expressed interest in this position and;
Whereas this position was made public for all individuals, certificated staff, support staff, and non-staff;
Therefore, I recommend the following non-certificated individual be employed under a 1-year supplemental contract for the 2005-2006 school year: *Attachment P*

Jarod Kasun, 7th grade boys basketball coach at a Step 5 salary of $1,637.00

13. SPECIAL EDUCATION TESTING

Recommend entering into a purchased service agreement with Marilyn Combs to perform special education testing for the 2005-2006 school year at a rate of $40.00 per student.

EXECUTIVE SESSION -- PERSONNEL

Board of Education Correspondence/Communication

President, Fort Frye Teachers Association

President, OAPSE Chapter 447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____